

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004062

Entity Name: LUMOS HOLDINGS US ACQUISITION CO.

Current Principal Place of Business:

10601 BELMONT AVENUE
FRANKLIN PARK, IL 60131

Current Mailing Address:

COLUMBIA CENTRE III
9525 BRYN MAWR AVENUE
ROSEMONT, IL 60018 US

FEI Number: 84-1741454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name STONEHAM, PAUL
Address 10601 BELMONT AVENUE
City-State-Zip: FRANKLIN PARK IL 60131

Title SECRETARY
Name KAISER, KELLY
Address 10601 BELMONT AVENUE
City-State-Zip: FRANKLIN PARK IL 60131

Title CFO, DIRECTOR
Name KLYN, STEVEN JON
Address COLUMBIA CENTRE III 9525 BRYN
 MAWR AVENUE
City-State-Zip: ROSEMONT IL 60018

Title TREASURER
Name COHRS, CHARLES
Address COLUMBIA CENTRE III 9525 BRYN
 MAWR AVENUE
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name CLAWSON, CHRISTOPHER
Address 9525 W. BRYN MAWR
City-State-Zip: ROSEMONT IL 60018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY KAISER

SECRETARY, BY TOBIAS 04/21/2023
SHOEMAKER,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date